

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Wednesday, December 17, 2003

Historical Miami City Hall

3500 Pan American Drive

10:30 a.m.

REVISED AGENDA

1. Roll Call

2. Approval of Agenda

3. Swearing In of the New Trust Members

- A. Harold Braynon, Jr.-Commission District 2
- B. Herminio Lorenzo-Commission District 13

4. Approval of Minutes

- A. CITT Meeting of December 3, 2003

5. Citizens' Comments

6. Municipal Distribution Presentation

7. Reports

- A. Chairperson (**Cosgrove**)
- B. Executive Director's Report (**Fernandez**)
- C. Committee Reports
 - 1. Budget and Finance (**Wilde**)
 - 2. Projects Review (**Colmenares**)
 - 3. External Affairs (**Morse**)
 - 4. Compliance and Oversight (**Givens**)
 - 5. By-Laws (**Colmenares**)

8. Old Business

- A. Update – CITT Financial Service Provider

9. Action Items

- A. RESOLUTION APPROVING A TWO-YEAR PLAN FOR THE PUBLIC WORKS DEPARTMENT'S PEOPLE'S TRANSPORTATION PLAN.
- B. RESOLUTION BY THE CITT APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED CONTRACT NO. TA02-BLM TO PROVIDE MAINTENANCE OF TRANSIT VEHICLES WITH LEASE OPTION WITH PENSKE TRUCK LEASING CO.

10. Special Presentation

- A. Transportation Program Pro Forma
- B. Surtax Pro Forma

11. Citizen's Comments

12. Announcements

- A. Wednesday, January 28, 2004, 10:30 a.m. -County Commission Chambers

13. `Adjournment